

# CAPITAL PLANNING COMMITTEE

January 14, 2021

## **Remote Access Meeting Draft Minutes**

Call to Order – 7:32pm

Attendance: Steve Jelinek, Jim Salvie, Peter McManus, Ed DeLuca

## **Overview of Capital Outlay Requests Received for FY2022**

Jelinek reviewed the current requests. He noted that we have not yet heard from Library. We don't know if there is a request is pending.

McManus noted that there was no discussion in the Library Building Committee about a Capital request this year. It is not clear if the new director, McAndrew, is aware of the request process.

Salvie suggested that Jelinek ask the Town Administrator to brief the library director on the process.

Jelinek noted that there was no request from the library in last year's five-year plan.

The total requests this year are up about \$200K from the predicted request in last year's five-year plan.

Review of summary sheet, "FY22 Capital Request Summary\_011221.pdf" attached below.

- Highway – larger than forecast.
- Police – trading in three cars and buying two new ones. Does it include the complex equipment that is in and on the police cars? Can the parking lot be postponed?
- NRSD – Interior doors moved to next year. Hartley Road pickup lane.
- Hallock Point – overseen by conservation/lake boon commission
- Kane Land Trail – overseen by conservation/local committee - in Gleasondale, walking trails, expensive thing is boardwalks.
- Pickle ball court - Recreation – DeLuca asked what pickle ball is – it is like tennis, paddle board, using a small court.
- Stow Acres – overseen by conservation/planning board/housing

## **Town Building Renovation Project update**

DeLuca – reviewed presentation ("THR\_review\_Jan2021.pdf" attached). Committee asked for a revised cost estimate soon as this is a major capital item.

### **Randall Library Renovation Project update**

McManus – It is expected that the library renovation will be asking for money next year. External fund raising is limited at this time.

Salvie – There appears to be a difference of opinion on whether start with the previous results from the Request for Response or restart the process.

### **Preliminary Schedule for Upcoming Meetings**

Try for a short meeting on the 28-Jan, subject to Denise availability.

**Other Business: None**

### **Adjourn:**

At 8:37pm a motion to adjourn Salvie, Second McManus, passed unanimous.

Respectfully submitted,

Ed DeLuca, Clerk

